



SmithCounty

Emergency Services District 2

NOTICE OF A MEETING OF THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS

Pursuant to Chapter 551 of the Texas Government Code, this notice is hereby given to advise that a **Called Meeting** of the **Board of Commissioners** of the **Smith County Emergency Services District No. 2** will be held at **6:15 p.m.**, on **Monday, August 13, 2018**, at the **SCESD No. 2 District Office**, located at **14128 Hwy. 110 S., Whitehouse, TX 75791**. Matters to be discussed or action taken are listed as a part of this notice.

The subjects to be discussed and/or considered and/or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

1. Call to order and certification of quorum;
2. Prayer and pledge of allegiance to the United States & Texas Flags;
3. Recognition of guests;
4. Public Comments;

Any individual may sign the provided form and request permission to make comments to the Board concerning matters that are relevant to the business of the District. The time limit of each person's comments shall be three (3) minutes. The maximum time allowed for the "Public Comments" section of the Agenda will be thirty (30) minutes. The Board may not deliberate on items or matters not listed on the Agenda.

5. Discuss, consider, and take any necessary action on a presentation from Kristina Fox with Texas County & District Retirement Systems;
6. Discuss, consider, and take any necessary action on purchasing a Thermal Imaging Camera – quotes: Delta Industrial \$3,600, Chief's Supply \$3,945.53, NAFECO \$3,985;
7. Discuss, consider, and take any necessary action on purchasing loose equipment for the 3 new engines ordered March 2018 – quotes: MES (No Bid), Delta Industrial \$10,727.52 (Incomplete Bid), WEIS Fire \$12,764.97 (Incomplete Bid), Lonestar Emergency Group \$13,791.25 (Low Bid), NAFECO \$17,086.62, Metro Fire \$14,694, CASCO Industries \$14,442;
8. Discuss, consider, and take any necessary action on purchasing 6 - TFT Vortex CAFS Nozzles and 3 - 2½" Playpipe with Stack Tips – quotes: MES (No Bid), Delta Industrial (No Bid), WEIS Fire (No Bid), Lonestar Emergency Group \$6,526.05, NAFECO \$8,653.11, Metro Fire \$6,225 (Low Bid), CASCO Industries \$7,185;
9. Discuss, consider, and take any necessary action on purchasing 9 - Kocheck Low Level Strainers – quotes: MES (No Bid), Delta Industrial (No Bid), WEIS Fire \$3,332.97, Lonestar Emergency Group \$3,116.32 (Low Bid), NAFECO \$3,541.32, Metro Fire \$3,285, CASCO Industries (No Bid);
10. Discuss, consider, and take any necessary action on purchasing 3 - Akron Apollo Deck Guns with Stack Tips – quotes: MES (No Bid), Delta Industrial (No Bid), WEIS Fire \$15,690, Lonestar Emergency Group \$9,138 (Low Bid), NAFECO \$9,636.75, Metro Fire (No Bid), CASCO Industries \$9,405;

11. Discuss, consider, and take any necessary action on purchasing Large Diameter Adapters for hard suction hose to standardize all drafting appliances on all apparatus – quotes: MES (No Bid), Delta Industrial \$4,058.69, WEIS Fire \$3,421.10, Lonestar Emergency Group \$3,414.83 (Low Bid), NAFECO \$3,637.31, Metro Fire \$3,721, CASCO Industries (No Bid);
12. Discuss, consider, and take any necessary action on purchasing a Draft Commander to be used for pump testing, diagnostic, and operator training from WEIS Fire for \$79,900;
13. Discuss, consider, and take any necessary action on purchasing miscellaneous equipment, vent saws, and rescue saws for the 3 new engines from Roquemore’s Hardware for \$8,827.34;
14. Discuss, consider, and take any necessary action on purchasing 4 - 800 MGHZ Radios, 4 - VHF Radios, and 8 - Antenna Kits for the 3 new engines and 1 tanker from Mobile Communications for \$11,375;
15. Discuss, consider, and take any necessary action on purchasing a self-supporting antenna tower for Air Fiber connection between the Troup station and the Server Room from Mobile Communications for \$23,118.57;
16. Adjournment of meeting.

CERTIFICATION

I do hereby certify that the above Notice of a Meeting of the Smith County Emergency Services District #2 Board of Commissioners is a true and correct copy of said notice and was posted in accordance with the Texas Open Meetings Act at a location readily accessible to the general public at all times on the **8th day of August, 2018** and it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Terry Rozell, Chief of Operations
For the SCESD No. 2 Board of Commissioners

Accessibility Statement: Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Smith County ESD No. 2, P.O. Box 780, Whitehouse, TX 75791, in writing 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and service when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting that non-handicapped individuals enjoy.

*** The District reserves the right to consider and take action on the above agenda items in any order. The Board reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**